

PLEASE NOTE CHANGE OF DATE AND TIME

NOTICE OF MEETING AND AGENDA

June 24, 2009, 11:00 A.M.
Indiana Commission on Public Records
Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (July 15, 2009)
- III. APPROVAL OF MINUTES (May 20, 2009)
- IV. OLD BUSINESS
 - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
 - 2. County/Local General Retention Schedule
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. DEPARTMENT OF ENVIRONMENTAL MANAGEMENT.....04-23-09
Office of Water Quality
 - 2. DEPARTMENT OF NATURAL RESOURCES.....04-23-09
Public Information Division
 - 3. DEPARTMENT OF TRANSPORTATION.....04-24-09
Sub-districts
 - 4. DEPARTMENT OF CORRECTION.....05-15-09
Plainfield Juvenile Correctional Facility
 - 5. STATE DEPARTMENT OF HEALTH.....05-20-09
Data Processing Division
 - 6. STATE DEPARTMENT OF HEALTH.....05-20-09
Office of Cultural Diversity and Enrichment
 - 7. STATE DEPARTMENT OF HEALTH.....05-27-09
Vital Records Section
- VII. NEW BUSINESS
 - 1. County Master Microfilm Transfer Policy
- VIII. MEETING ADJOURNMENT